## **Executive Committee**

Friday, November 19, 2004, 8:00 a.m. Board Room 2, 5<sup>th</sup> Floor 6603 West Broad Street Richmond, VA 23230

## Call to Order - Thomas Leecost, DPM Chair

Adoption of AgendaPublic Comment on Agenda Items	1-2
Approval of Minutes  March 12, 2004	3-6
1. Regulatory Actions	
Adoption of Proposed Regulations  • 18 VAC 90-30 Regulations Governing the Licensure of Nurse Practitioners  • 18 VAC 85-15-10 et seq. Delegation to An Agency Subordinate	15-19
<ul> <li>Comment on Proposed Regulations</li> <li>18 VAC 110-0-320 Refilling of Schedule III through VI Prescriptions</li> </ul>	26-27
<ul> <li>Request for Rule-Making from the Physical Medicine and Rehabilitation Community</li> <li>18 VAC 85-20-310 through 390 Office-Based Anesthesia</li> </ul>	
<ul> <li>4. Review of Legislation for the 2005 Session of the General Assembly</li> <li>Removal of Clinical Psychology from the Board Member Nomination Process §54.1-291</li> <li>Unprofessional Conduct Section to Include License Applicants §54.1-2914</li> <li>Addition of Unlicensed Practice to Unprofessional Conduct Section §54.1-2914</li> <li>Athletic Trainers Possession and Administration of Epinephrine and Topicals §54.1-340</li> <li>Health Care Professionals Accompanying Sports Teams to Virginia §54.1-2901</li> <li>Compounding in Physicians' Offices §\$54.1-3401, 54.1-3410.2 and 54.1-3420.2</li> <li>Prescription Monitoring Program §\$54.1-2519-54.1.2525, 54.1-3434.1, 54.1-2523.1</li> </ul>	1245-45 45-49 45-49 850-53 54-57 58-69
5. Report from the Committee of the Joint Boards of Nursing and Medicine	76-78

6. Disciplinary Approach to Continuing Education Audit	79-79
7. Mechanisms for Assessing Compliance with Physician-Physician Assistant Relationship	80-105
8. Prescribing Conference	106-106
9. Letter to DHP Regarding Athletic Trainers and Emergency Contact Information	107-107
10. Approval of Single Modification to Sanctioning Reference Guidance Document 85-11	108-108
11. Announcements Next Scheduled Meeting: January 21, 2005	
12. Adjournment	